

City of St. Helens City Council

Regular Session Minutes

December 4, 2019

Members Present: Mayor Rick Scholl
Councilor Keith Locke
Councilor Ginny Carlson
Councilor Stephen R. Topaz

Members Absent: Council President Doug Morten

Staff Present: John Walsh, City Administrator
Kathy Payne, City Recorder
Matt Brown, Assistant City Administrator
Margaret Jeffries, Library Director
Sue Nelson, Interim Public Works Director
Brian Greenway, Police Chief

Others: F. Brandon

1) **7:00 P.M. - Call Regular Session to Order**

2) **Pledge of Allegiance**

3) **Visitor Comments - Limited to five (5) minutes per speaker**

- ♦ Frank Brandon. Thanked Interim Public Works Director Nelson and her staff for installing the 25 mph sign before the curve on St. Helens Street.

4) **Ordinances - First Reading**

4.a Ordinance No. 3246: An Ordinance Amending Chapter 13.20 of the St. Helens Municipal Code Regarding Storm Drainage

Mayor Scholl read Ordinance No. 3246 by title for the first time. The final reading will be held at the next regular session.

5) **Resolutions**

5.a Resolution No. 1869: A Resolution Appointing the Budget Officer for Fiscal Year 2020-21

Mayor Scholl read Resolution No. 1869 by title. **Motion:** Upon Carlson's motion and Topaz's second, the Council unanimously adopted Resolution No. 1869. [Ayes: Scholl, Carlson, Locke, Topaz; Nays: None]

5.b Resolution No. 1870: A Resolution to Set 2020 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions

Mayor Scholl read Resolution No. 1870 by title. **Motion:** Upon Carlson's motion and Topaz's second, the Council unanimously adopted Resolution No. 1870. [Ayes: Scholl, Carlson, Locke, Topaz; Nays: None]

6) **Approve and/or Authorize for Signature**

6.a Contract Payments

Motion: Upon Carlson's motion and Locke's second, the Council unanimously approved '6a' above. [Ayes: Scholl, Carlson, Locke, Topaz; Nays: None]

7) **Consent Agenda for Approval**

7.a Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated October 16, 2019

7.b Accounts Payable Bill Lists

Councilor Topaz pointed out the October 16 Council work session minutes. He would like it to include more discussion on page six in regards to the reimbursement for attending meetings and reporting back to Council.

City Recorder Payne will bring the minutes back to the next Council meeting for approval.

Motion: Upon Carlson's motion and Topaz's second, the Council unanimously approved '7b' above. [Ayes: Scholl, Carlson, Locke, Topaz; Nays: None]

8) **Mayor Scholl Reports**

- Donut Day is December 14, as well as the Christmas Tree lighting ceremony and Christmas Ships.

9) **Council Member Reports**

Councilor Locke reported...

- There will be a record number of Christmas ships this year.

Councilor Carlson reported...

- Reindeer Run is Saturday morning. A portion of the proceeds benefit the Reserve Officer program. She will be volunteering as part of CERT.
- Toy & Joy dinner and auction is Saturday night.
- Bazaars at the schools on Saturday that benefit school programs.

Councilor Topaz reported...

- Nothing to report.

10) **Department Reports**

Nothing to report from department heads.


11) **Other Business**

12) **Adjourn** – 7:08 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:


Kathy Payne, City Recorder


Rick Scholl, Mayor